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The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Via Market Announcements Platform

ASX Announcement – Resignation of Group General Counsel

GrainCorp today announces the resignation of Betty Ivanoff, Group General Counsel, with effect from mid-April 2016.

"Betty joined GrainCorp in 2008 and has made an enormous contribution to the establishment of our legal and compliance team, and to the strategic initiatives and growth of our organisation. On behalf of the Board and Management we wish her all the very best in the future," Managing Director and CEO Mark Palmquist said.

A handwritten signature in black ink, appearing to read "Mark Palmquist".

Mark Palmquist
Managing Director & CEO
GrainCorp Limited

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